

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02734

FILED
Apr 30, 2012
Secretary of State

Entity Name: POOLEY CONTRACTING, INC.

Current Principal Place of Business:

11000 METRO PKWY
SUITE 30
FORT MYERS, FL 33966 US

New Principal Place of Business:

216 WALDO AVENUE N.
SUITE 1
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

11000 METRO PKWY
SUITE 30
FORT MYERS, FL 33966 US

New Mailing Address:

216 WALDO AVENUE N.
SUITE 1
LEHIGH ACRES, FL 33971 US

FEI Number: 59-2225617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POOLEY, WILLIAM R III
5549 N.E. RIVER BEND ROAD
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: POOLEY, SUSAN D.
Address: 5549 N.E. RIVER BEND ROAD
City-St-Zip: ARCADIA, FL 34266

Title: P
Name: POOLEY, WILLIAM R.,III
Address: 5549 NE RIVER BEND ROAD
City-St-Zip: ARCADIA, FL 34266

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN D. POOLEY

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date